Esteban Bovo, Jr.

Mayor

Carl Zogby President

Monica Perez Vice President



Council Members
Bryan Calvo
Vivian Casàls-Muñoz
Jacqueline Garcia-Roves
Luis Rodriguez
Jesus Tundidor

Special Meeting of the City Council Workshop Minutes August 23, 2022 5:00 p.m.

1. CALL TO ORDER

A. REPORT: Council President Zogby called the meeting to order.

2. ROLL CALL

- **A.** <u>**REPORT**</u>: **Marbelys Fatjo**, City Clerk, called the roll with the following Council Members present:
 - 1. Council President Zogby
 - 2. Council Vice President Perez (arrived at 5:19 p.m.)
 - 3. Council Member Calvo
 - 4. Council Member Casáls-Muñoz
 - 5. Council Member Garcia-Roves (arrived at 5:21 p.m.)
 - 6. Council Member Rodriguez

B. REPORT: The following Council Members were absent:

1. Council Member Tundidor

C. REPORT:

- 1. Mayor Esteban Bovo, Jr. was present.
- 2. Marbelys Fatjo, City Clerk, was present.
- 3. Lorena Bravo, City Attorney, was present.

3. <u>INVOCATION</u>

A. Marbelys Fatjo, City Clerk, led the invocation

4. PLEDGE OF ALLEGIANCE

A. Council President Zogby led the Pledge of Allegiance.

5. PRESENTATION

<u>REPORT:</u> Council Member Calvo initiated the presentation with a PowerPoint, record that is on file in the Office of the City Clerk.

A. Presentation by Jennifer Ferriol, Director of Housing and Community Development of the City of West Palm Beach regarding the Community Reinvestment Act ("CRA").

REPORT: Jennifer Ferriol, Director of Housing and Community Development of the City of West Palm Beach, addressed the Mayor and City Council.

<u>REPORT:</u> Allison Justice, Senior Assistant with Redevelopment Management Associates continued the presentation with a PowerPoint, record that is on file in the Office of the City Clerk.

REPORT: Mayor Bovo spoke on the Community Reinvestment Act ("CRA") plan.

6. ITEM FOR DISCUSSION

A. Proposed resolution authorizing the Mayor to budget and appropriate funds for the purpose of engaging professional consulting services and commissioning the necessary studies and redevelopment plans in support of redevelopment activities in the Hialeah Market District Community Redevelopment Area as part of fiscal year 2023 and calling for a meeting of the City Council sitting as the members of the Hialeah Market District Community Redevelopment Agency to be held to coincide with a regularly scheduled meeting of the City Council.

(SPONSOR: COUNCIL MEMBER CALVO)

The City Council will consider this item for action during the regularly scheduled meeting of the City Council of August 23, 2022.

On June 28, 2022, the City Council approved the calling of a Special Meeting of the City Council to be held on August 23, 2022 at 5:00 p.m. for a CRA presentation by the City of West Palm Beach.

7. COMMENTS AND QUESTIONS

1. Eric Johnson, Local 1102, spoke in support of the **Community** Reinvestment Act ("CRA") plan.

REPORT: Council President Zogby adjourned the meeting at 6:26 p.m.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, October 25, 2022 at 6:30 p.m.

NEXT CITY COUNCIL MEETING: Tuesday, September 13, 2022 at 7:00 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).